



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU			✓	
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Offered by:  
Seconded by:

Brophy  
Hayes

Resolution No. 219-REVISED

Date: OCT 16, 2012

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar \$ 2,369,538.36  
Amount:

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

James J. Kelly  
James J. Kelly, Mayor

## BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 2,369,538.36

CAPITAL ACCOUNT	6,080.39
-----------------	----------

CURRENT ACCOUNT	2,322,899.97
-----------------	--------------

### PAYROLL AGENCY ACCOUNT

AFLAC	1,933.38
BORO OF DUMONT CURRENT ACCOUNT	10,341.54
ING	10,329.00
NEW YORK LIFE	866.02
NJFSPC	1,384.62
PBA LOCAL 77	1,088.00
VSP	438.63
TOTAL	26,381.19

RECREATION TRUST	12,060.80
------------------	-----------

### TRUST ACCOUNT

PREMIUM GRAPHICX	162.42
CREATIVE PRODUCT SOURCING	1,953.59
TOTAL	2,116.01

October 16, 2012  
11:25 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG    Range of Check Ids: 3333 to 3337  
Report Type: All Checks    Report Format: Super Condensed    Check Type: Computer: Y    Manual: Y    Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3333	10/05/12	GR001 GREGG F. PASTER & ASSOCIATES	937.50		2503
3334	10/05/12	NO002 NORTHWEST BERGEN COUNTY	390.00		2503
3335	10/05/12	PA0022 PARTAC PEAT CORP	2,652.64		2503
3336	10/05/12	TM100 T & M ASSOCIATES	250.25		2503
3337	10/11/12	NJ920 NJ DEPT OF TREAS DIV OF REVNU	1,850.00		2509

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	6,080.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	6,080.39	0.00

October 16, 2012  
11:25 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 51693 to 51775  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
51693	10/10/12	BO067 BOROUGH OF DUMONT PAYROLL	325,857.99	2506
51694	10/10/12	AM793 AMERICAN HOSE & HYDRAULIC CO	142.16	2505
51695	10/10/12	AR019 ARROW ELEVATOR INCORPORATED	260.00	2505
51696	10/10/12	BE045 BENJAMIN BROS INC.	197.71	2505
51697	10/10/12	BE052 BERGEN CTY UTILITIES AUTH	461,094.00	2505
51698	10/10/12	BI020 BIRDSALL ENGINEERING, INC.	3,509.96	2505
51699	10/10/12	BO0022 BOROUGH OF ORADELL	1,770.72	2505
51700	10/10/12	CA-196 C & A CARBONE TRANSFER STATION	38,084.23	2505
51701	10/10/12	DE001 DELTA PRODUCTS	336.22	2505
51702	10/10/12	DE002 DE LAGE LANDEN PUBLIC FINANCE	222.19	2505
51703	10/10/12	DE119 DE LUXE INTERNATIONAL TRUCKS	3,515.46	2505
51704	10/10/12	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00	2505
51705	10/10/12	EL0025 ELECTRICAL POWER SYSTEMS, INC.	690.00	2505
51706	10/10/12	EU125 EUROPEAN EXCHANGE	1,975.00	2505
51707	10/10/12	FE0022 FERRETTI CARTING	36,465.00	2505
51708	10/10/12	FI0014 FILE BANK	78.86	2505
51709	10/10/12	GR001 GREGG F. PASTER & ASSOCIATES	1,375.00	2505
51710	10/10/12	HS010 HSBC BUSINESS SOLUTIONS	392.21	2505
51711	10/10/12	JP900 JPF VENDING T/A GOOD SNACK	300.00	2505
51712	10/10/12	LE200 LEXIS NEXIS	92.55	2505
51713	10/10/12	MG287 MGL PRINTING SOLUTIONS	1,034.00	2505
51714	10/10/12	NA340 NATURES CHOICE CORP	3,028.29	2505
51715	10/10/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	306.25	2505
51716	10/10/12	RU0024 RUBENSTEIN,MEYERSON,FOX,	1,034.00	2505
51717	10/10/12	SA0033 S & K TOOLS,LLC	499.99	2505
51718	10/10/12	SC0025 SCHULTZ FORD LINCOLN, INC	573.81	2505
51719	10/10/12	SH0024 SHARP ELECTRONICS CORP	69.44	2505
51720	10/10/12	TEN0322 TENAFLY CAR WASH	150.00	2505
51721	10/10/12	UN0025 UNISON SITE MANAGEMENT	3,113.91	2505
51722	10/10/12	UN531 UNITED WATER NEW JERSEY	15,901.51	2505
51723	10/10/12	VE010 VERIZON	58.49	2505
51724	10/10/12	WE545 W.E. TIMMERMAN CO., INC.	720.82	2505
51725	10/12/12	PE390 PETTY CASH	243.46	2510
51726	10/12/12	AT0033 ATLANTIC TOMORROWS OFFICE	482.58	2511
51727	10/12/12	BE045 BENJAMIN BROS INC.	18.99	2511
51728	10/12/12	BR0023 BROADVIEW NETWORKS	440.36	2511
51729	10/12/12	BR071 BRAEN SUPPLY INC.	422.94	2511
51730	10/12/12	BR909 BRIAN VENEZIO	2,840.70	2511
51731	10/12/12	CE081 CERTIFIED SPEEDOMETER SERV. IN	175.00	2511
51732	10/12/12	DE119 DE LUXE INTERNATIONAL TRUCKS	405.47	2511
51733	10/12/12	FE888 FEDEX	35.79	2511
51734	10/12/12	FO547 FORD CREDIT DEPT 67-434	20,921.57	2511
51735	10/12/12	FR010 FRANK HAWTIN	100.00	2511
51736	10/12/12	IT050 ITALIAN CONNECTION	121.45	2511
51737	10/12/12	JO350 JOEL TANIS & SONS INC	120.00	2511
51738	10/12/12	LA269 LANIGAN ASSOCIATES INC	47.75	2511
51739	10/12/12	LA271 LAWMAN SUPPLY	1,724.00	2511
51740	10/12/12	LE100 LERCH,VINCI, & HIGGINS	12,513.75	2511
51741	10/12/12	LI225 LIBERTY ELEVATOR CORP	198.68	2511
51742	10/12/12	LIN322 LIND ELECTRONICS, INC	34.00	2511
51743	10/12/12	LLANOS ARGENTINA LLANOS	250.00	2511

October 16, 2012  
11:25 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51744	10/12/12	MA200 MACO OFFICE SUPPLIES	221.49		2511
51745	10/12/12	NE003 NEW HORIZON COMMUNICATION CORP	1,791.84		2511
51746	10/12/12	NO00200 NORTHEASTERN ARBORIST SUPPLY	126.49		2511
51747	10/12/12	NO801 NORTH JERSEY MEDIA GROUPS	486.94		2511
51748	10/12/12	PU415 PUBLIC SERVICE E&G COMPANY	15,319.57		2511
51749	10/12/12	RE0024 REYNWOOD COMMUNICATIONS	3,076.80		2511
51750	10/12/12	SC0025 SCHULTZ FORD LINCOLN, INC	58.83		2511
51751	10/12/12	ST0010 STONE INDUSTRIES, INC.	664.40		2511
51752	10/12/12	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2511
51753	10/12/12	UN-111 UNITED MOTOR PARTS, INC.	34.07		2511
51754	10/12/12	US100 USA MOBILITY	2.24		2511
51755	10/12/12	VE900 VERIZON WIRELESS	298.07		2511
51756	10/12/12	VI540 VINCENT TAMBURRO, JR.	100.00		2511
51757	10/12/12	WE0022 WEST CUSTOMER SERVICE	442.08		2511
51758	10/16/12	AG008 AGL WELDING SUPPLY CO	37.09		2514
51759	10/16/12	AM014 AMERICANWEAR, INC.	353.00		2514
51760	10/16/12	AT0023 ATLANTIC TACTICAL OF N.J.	5,005.00		2514
51761	10/16/12	CA078 CAMPBELL FOUNDRY COMPANY	210.00		2514
51762	10/16/12	CO100 COOPER ELECTRIC SUPPLY CO	151.11		2514
51763	10/16/12	DY890 DYNAMIC AUTOMOTIVE	315.08		2514
51764	10/16/12	FI0014 FILE BANK	20.60		2514
51765	10/16/12	GL0022 GLENCO SUPPLY CO	520.36		2514
51766	10/16/12	JO942 JOAN REYNA	150.00		2514
51767	10/16/12	LI845 LIBERTY PAPER & JANITORIAL SUP	508.56		2514
51768	10/16/12	NA340 NATURES CHOICE CORP	3,120.43		2514
51769	10/16/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,169.89		2514
51770	10/16/12	PA379 PARAMOUNT EXTERMINATING	219.35		2514
51771	10/16/12	RA003 RACHLES/MICHELE'S OIL CO	6,130.52		2514
51772	10/16/12	SC0025 SCHULTZ FORD LINCOLN, INC	224.03		2514
51773	10/16/12	SE001 SERVICE TIRE TRUCK CENTER	1,608.50		2514
51774	10/16/12	TW910 TWIN BORO COLUMBIAN CLUB	3,960.00		2514
51775	10/16/12	VI0045 VIRIDIAN ENERGY	339.04		2514

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	83	0	2,322,899.97	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	83	0	2,322,899.97	0.00

October 16, 2012  
11:26 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10820 to 10842  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
10820	10/03/12	JOHN K40 John D. Keefe	1099 455.00		2500
10821	10/05/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	720.80		2502
10822	10/09/12	CHAR409 Charles Keller	1099 165.00		2504
10823	10/09/12	EDD409 Eddy Rodriguez	1099 165.00		2504
10824	10/09/12	GEO410 George Beghyn	1099 165.00		2504
10825	10/09/12	HAR 409 Harry Stylianou	75.00		2504
10826	10/09/12	JOH 409 John McLaughlin	165.00		2504
10827	10/09/12	JOS 410 Joseph Cruz	165.00		2504
10828	10/09/12	KEV 411 Kevin McElroy	1099 165.00		2504
10829	10/09/12	PAUL 409 Paul Bonlanger	1099 165.00		2504
10830	10/09/12	TOM 409 Tom Clancy	165.00		2504
10831	10/09/12	TONY40 Tony Como	200.00		2504
10832	10/16/12	BA039 BAUER SPORT SHOP	269.00		2512
10833	10/16/12	BOR410 Borough of Cresskill	1,812.00		2512
10834	10/16/12	CH409 CHRISTINA QUIROZ	290.00		2512
10835	10/16/12	HAR 409 Harry Stylianou	230.00		2512
10836	10/16/12	JOHN K40 John D. Keefe	1099 1,814.00		2512
10837	10/16/12	MR J 409 Mr. John Inc.	95.00		2512
10838	10/16/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	2,410.00		2512
10839	10/16/12	TONY40 Tony Como	120.00		2512
10840	10/16/12	TW910 TWIN BORO COLUMBIAN CLUB	1,935.00		2512
10841	10/16/12	ZAC409 Zack's Tailoring	150.00		2512
10842	10/16/12	JUD 409 Judith Pimentel	165.00		2513

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	23	0	12,060.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	23	0	12,060.80	0.00



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES		✓		
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	1		1

Resolution No. 220  
Date: October 16, 2012  
Page: 1 of 2  
Subject: W. Shore Walking Path/Gazebo  
Purpose: Authorizing Resolution  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$65,000 Matching Grant  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

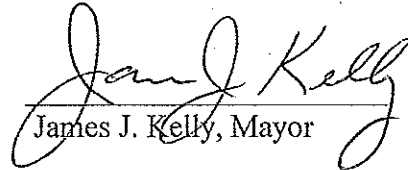
**AUTHORIZATION OF OPEN SPACE TRUST FUND AGREEMENT FOR WEST SHORE AVENUE WALKING PATH/GAZEBO-CONTRACT #DU12-00283**

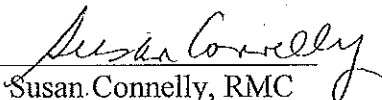
WHEREAS, the Mayor and Council of the Borough of Dumont wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$65,000 grant award from the 2011 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled West Shore Avenue Walking Path/Gazebo-2011 Trust Fund Award of \$65,000; and

BE IT RESOLVED, that the Governing Body hereby authorizes Mayor Kelly to be a signatory to the aforesaid grant agreement CONTRACT;

**BE IT FURTHER RESOLVED**, that the Governing Body hereby authorizes John Perkins to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project;

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognize that the Borough of Dumont is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

  
James J. Kelly, Mayor

ATTEST:   
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds are available in Bond Ordinance #1447

  
Rosemarie Giotis, CFO

Date: October 16, 2012





**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 221  
Date: October 16, 2012  
Page: 1 of 2  
Subject: Best Practices Inventory  
Purpose: Certification  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianos  
Seconded by: Hayes

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**CERTIFICATION OF THE BEST PRACTICES INVENTORY FOR  
CALENDAR YEAR 2012**

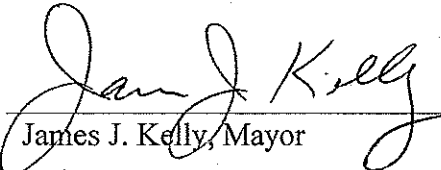
**WHEREAS**, the State of New Jersey's Fiscal Year 2013 Appropriations Act (P.L. 2012, c.18) requires the submission of a Best Practices Inventory to determine how each municipality's final 5% allocation of CMPTRA and ETR aid will be disbursed; and

**WHEREAS**, such Best Practices Inventory has been discussed by the Mayor and Council at the October 16, 2012 public meeting and are aware that the questionnaire was submitted to the State via e-mail transmission on September 28, 2012;

**BE IT RESOLVED**, the Municipal Clerk of the Borough Dumont is hereby authorized to certify

the CY 2012 Best Practice Inventory Certification form.

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be forwarded to the Department of Community Affairs and the Borough auditor.

  
James J. Kelly, Mayor



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 222  
Date: October 16, 2012  
Page: 1 of 2  
Subject: Length of Service Program-  
Ambulance Corps  
Purpose: Approval of 2011  
Contribution  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$6,600  
Prepared By: Susan Connelly, RMC

Offered by: Stylianos  
Seconded by: Hayes

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

**2011 LOSAP CONTRIBUTION-AMBULANCE CORPS**

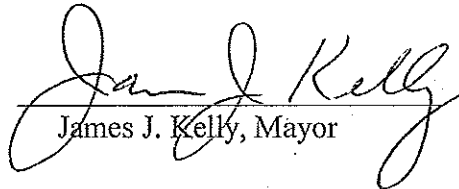
**WHEREAS**, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

**WHEREAS**, Alison Hanabergh Wallin, Ambulance LOSAP coordinator, submitted a report of those Ambulance Corps members qualified to receive a contribution for the year 2011, and

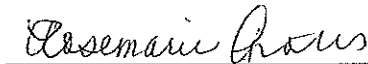
**WHEREAS**, this report was posted for at least thirty days as per the program regulations;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont:

1. That the LOSAP report described in this resolution be and is hereby accepted as submitted.
2. That the funds which total \$6,600 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from the LOSAP Appropriation in the 2011 Budget

  
Rosemarie Giotis, CFO

Date: October 16, 2012



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 223  
Date: October 16, 2012  
Page: 1 of 4  
Subject: RFQ's for Professionals for 2013  
Purpose: Authorization to Advertise  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

*Stylianos*  
*Hayes*

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

*Susan Connelly*  
\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S AND  
ADOPTION OF LEGAL NOTICE AND CRITERIA**

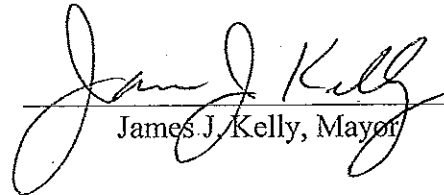
WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2013; and

WHEREAS, the Legal Notice of Request for Proposals is required to be adopted by the Governing Body in the month of November, for publication on or before December 1 but the Governing Body wishes the publication to be advertised earlier; and

WHEREAS, the Governing Body has considered forms of legal notice and criteria and has

determined, in its discretion, to adopt a finalized form of such documents,

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as discussed on the record, a copy of which is annexed hereto and incorporated for reference.



James J. Kelly, Mayor

## LEGAL NOTICE

### **REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS IN THE BOROUGH OF DUMONT**

**NOTICE IS HEREBY GIVEN**, that pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq. the Borough of Dumont shall pursue a "Fair and Open Process" in awarding contracts for positions set forth more fully below, and hereby solicit qualifications in the form of resumes and letter applications for the below stated positions of the Borough of Dumont, which shall be submitted to the Municipal Clerk at 50 Washington Avenue, Dumont, New Jersey 07628, with documentation showing qualifications and compliance with criteria set forth by the Borough and by State Statute. All qualifications shall be submitted in a sealed envelope labeled **"RFQ" and the position sought** to the Municipal Clerk to be received no later than 11:00 a.m. on Tuesday, November 20, 2012. Interested parties may receive criteria for the various positions from the office of the Municipal Clerk by calling 201-387-5023 prior to submission of qualifications. The criteria will also be posted on the Borough website: [dumontnj.gov](http://dumontnj.gov). Professional services proposals for the following positions are hereby requested:

- Borough Appraiser
- Borough Attorney
- Borough Architect
- Borough Historic Architect
- Borough Auditor
- Borough Bond Counsel
- Borough Tax Appeal Attorney
- Borough Labor Attorney
- Borough Special Counsel
- Municipal Court Prosecutor
- Municipal Court Public Defender
- Municipal Court Alternate Public Defender
- Municipal Court Alternate Prosecutor
- Borough Planner
- Borough Engineer
- Special Projects Engineer
- Borough Physician
- Contract for Risk Manager
- COAH Affairs Planner

Susan Connelly, RMC  
Municipal Clerk

**BOROUGH OF DUMONT**  
**CRITERIA FOR SUBMISSION OF PROPOSALS FOR**  
**PROFESSIONAL CONTRACTS UNDER THE**  
**FAIR AND OPEN PROCESS**

NOTICE IS HEREBY GIVEN, for all applicants in positions set forth more fully in a notice of publication for submission of proposals that shall take into consideration the following factors, which will be weighed by the Mayor and Council of the Borough of Dumont as the basis of an award for professional services most advantageous to the Borough:

- I. Resume and letter application for professional position including all documentation that provides the following for evaluation by the Borough Council:
  - a. Experience and reputation in the field for the position sought.
  - b. Knowledge of the area of expertise for the position sought
  - c. Experience and knowledge of the Borough of Dumont
  - d. Availability to accommodate any required meeting of the Borough
  - e. Designated professional and support staff and location of firm's offices
  - f. References in general and in particular from municipal entities where the professional has provided similar services as sought in the Borough of Dumont.
  - g. Copy of Business Registration Certificate and Certificate of Employee Information Report with the State of New Jersey
  - h. A proposed fee schedule and basis of computation of fees and costs incurred in providing the required service, e.g., time and materials, fee per appearance or service item, etc.
- II. Selection of professionals shall be solely on the Borough Council's evaluation of the submitted material in the criteria set forth in this document.
- III. Submit all materials (one bound and one unbound) in a sealed envelope labeled **RFQ and the position sought** addressed to Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, 50 Washington Avenue, Dumont New Jersey, 07628 to be received on or before 11:00 a.m. on Tuesday, November 20, 2012.

**BOROUGH OF DUMONT**  
**Susan Connelly, RMC**  
**Municipal Clerk**





**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 224  
Date: October 16, 2012  
Page: 1 of 1  
Subject: Selzer School PTO Raffle Application  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Hayes

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

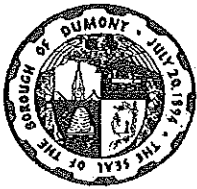
**APPROVAL OF SELZER SCHOOL PTO RAFFLE APPLICATION**

WHEREAS, Selzer School PTO has applied for an off-premise cash raffle, drawing to be held November 17, 2012; RL#373; ID#109-5-37089;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, the Selzer School PTO application shall be approved;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

James J. Kelly  
James J. Kelly, Mayor



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				/
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 210 (Revised-previously  
tabled)

Date: October 16, 2012

Page: 1 of 2

Subject: Elected Officials-Annual  
Course Attendance

Purpose: Requirement

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Hayes

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above  
date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

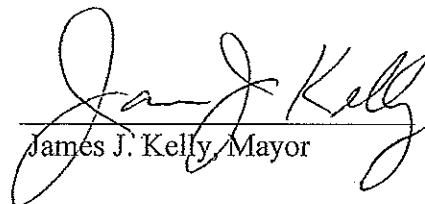
**ANNUAL COURSE ATTENDANCE REQUIRED FOR ELECTED OFFICIALS**

**WHEREAS**, it is in the best interest of the Borough of Dumont for its elected officials to further educate themselves on the responsibilities and obligations of their office; and

**BE IT RESOLVED**, the class or course taken each year, 'shall be offered or endorsed by the New Jersey League of Municipalities and/or a recognized State of New Jersey Department or Agency, including Rutgers or any other State University, or the New Jersey State Bar Association or Institute for Continuing Legal Education; and

**BE IT FURTHER RESOLVED**, at least one such course during every consecutive three years of service shall contain an ethics related component;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to each elected official.

  
James J. Kelly, Mayor



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: October 16, 2012

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Stylianos

Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

**CLOSED SESSION**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

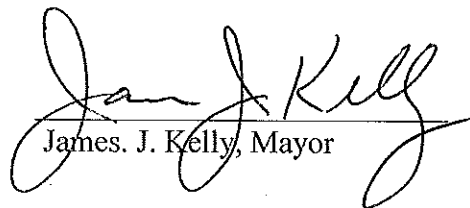
1. Potential litigation and discussion of contract-Solid Waste Collection company
2. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the

terms and conditions thereof with employees or representatives of employees of the public body-Police Promotions

3. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed-Washington Avenue

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED**, that the public be excluded from this meeting.

  
James. J. Kelly, Mayor